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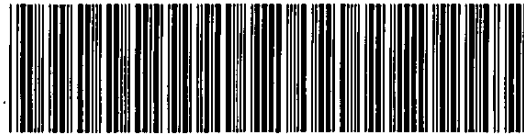
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DIVISION OF CORPORATIONS
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Law Offices of
Michelle Florio
P.O. Box 2933
Pinellas Park, FL 33780-2933

Telephone: (727) 561-9772
Fax: (727) 540-0945
Email: mfloriolaw@tampabay.rr.com

November 1, 2006

Via Priority & Certified/RRR Mail

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: New corporation: "Law Offices of Michelle Florio, P.A."

Dear Sir/Madam:

Enclosed please find an original and (1) copy of the Articles of Incorporation for Law Offices of Michelle Florio, P.A.

Also enclosed please find the filing fee check in the amount of \$87.50 [Filing Fee, Certified Copy & Certificate of Status].

Please forward all documents and direct all correspondence to my address listed above.

Thank you for your attention to this matter.

Respectfully,



Michelle Florio
Attorney at Law



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2006

MICHELLE FLORIO, ESQ.
P.O. BOX 2933
PINELLAS PARK, FL 33780-2933

SUBJECT: LAW OFFICES OF MICHELLE FLORIO, P.A.
Ref. Number: W06000049625

We have received your document for LAW OFFICES OF MICHELLE FLORIO, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date may be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 206A00066547

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**ARTICLES OF INCORPORATION
OF
LAW OFFICES OF MICHELLE FLORIO, P.A.**

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is: Law Offices of Michelle Florio, P.A.

**ARTICLE II
PRINCIPAL OFFICE**

The principle place of business and mailing address of this corporation shall be:

4150 105th Avenue N.
Clearwater, FL 33762

**ARTICLE III
PURPOSE**

- A. The general nature of business or businesses to be transacted by the Corporation is:
- (1) to engage in the operation of a Law Office;
 - and
 - (2) to engage in any activity or business permitted under the laws of the United States and the State of Florida.
- B. The Corporation shall have power to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes herein before set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by statute or by these Articles of Incorporation.

**ARTICLE IV
SHARES**

The maximum number of shares of stock authorized to be issued by the Corporation is 100 shares of capital stock, all of which shares shall be common shares of the par value of \$1.00 per share and each of which shall have the same rights and privileges.

ARTICLE V
OFFICERS

- A. Officers of the Corporation shall consist of a President, Vice-President, Treasurer, and Secretary.
- B. The names of the officers of this Corporation are as follows:

President: Michelle Florio
Vice-President: Michelle Florio
Treasurer: Michelle Florio
Secretary: Michelle Florio

ARTICLE VI
INITIAL REGISTERED OFFICE/AGENT

The Florida street address of the initial registered office of the corporation is 4150 105th Avenue N., Clearwater, FL 33762, and the name of the initial registered agent at that address is Michelle Florio.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

MICHELLE FLORIO
4150 105th Avenue N.
Clearwater, FL 33762

ARTICLE VIII
COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

The corporation's existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation. The period of the corporation's existence is perpetual.

IN WITNESS WHEREOF, I have hereby set my hand and seal this 21 day of December, 2006.



Incorporator: Michelle Florio, Esq.
FL. BAR# 0470104

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DIVISION OF CORPORATIONS
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**STATE OF FLORIDA
COUNTY OF PINELLAS**

I HEREBY CERTIFY that before me, the undersigned authority, this day appeared Michelle Florio, and who signed the foregoing Articles of Incorporation, and who acknowledged before me that s/he executed the same freely and voluntarily for the uses and purposes herein expressed.

WITNESS my hand and official seal at Pinellas County, Florida, this 16th day of August, 2006.



NOTARY PUBLIC

State of Florida
My Commission expires:



**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the UNDERSIGNED person, having been named as registered agent and to accept service of process for the above named corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent: Michelle Florio

Date: 8/16/06